

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
MARCH 7, 2011

The Lyndon City Council met in regular session on Monday, March 7, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Kay Jones, Bill Patterson, Brandon Smith, and Mayor Jeff Bronson

Absent by Notification: Doug Watson

Others Present: Kim Newman, City Administrator  
Barbara Schattak, City Clerk  
Pat Walsh, City Attorney  
David Wilson, Maintenance Superintendent  
Darrel Manning, Chief of Police/Zoning Administrator  
Peggy Clark

1. CALL TO ORDER: Mayor Bronson called the meeting to order.
2. ROLL CALL: City Clerk Barb Schattak called roll of the city council; all members were present with the exception of Watson who was absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: Jones asked the council if everyone who attends should be listed as being present as in past minutes. After some discussion, it was the consensus of the council to leave as it was in the past.

A motion was made by Howard to approve the adjourned meeting minutes of February 21, 2011 as presented. Smith seconded the motion, which carried.

4. CORRESPONDENCE TO COUNCIL: City Clerk Barb Schattak presented the following:
  - A follow-up from Chief Manning regarding the nuisance complaint letters he had sent out regarding vehicles, trash, trees, dogs and buildings.
  - A request for more handicap parking spaces along East 7<sup>th</sup> Street; it was determined to have the Zoning Administrator look into the matter.
  - The 2011 Hazardous Waste Pickup dates; Lyndon is scheduled for April 16<sup>th</sup>. It was noted the City Wide Clean up will be held on this date also.
  - Notification of the annual tornado drill on Tuesday, March 8<sup>th</sup> at 1:30 p.m.; it was announced the drill had been moved to Thursday, March 10<sup>th</sup>.
  - The Neighborhood Revitalization Interlocal Agreement was presented for the Mayor's signature; it was approved at an earlier meeting but never signed.
  - Consumer Confidence Report for 2010 from PWWSD #12 as well as their minutes of the February 16, 2011 meeting.
  - The completed 2010 water use report was given to council members; it has been submitted to the state.

- Each member was given the January issue of the Kansas Government Journal.

5. CITIZEN'S STATEMENTS AND PETITIONS: None

6. MONTHLY FINANCIALS: Vouchers for payment of February expenses were presented. A motion was made by Patterson to pay accounts as set forth. Howard seconded the motion, which carried.

7. UNFINISHED BUSINESS:

- a) BAILEY HOUSE GRANT FUNDING: Peggy Clark addressed the council regarding the feasibility of accepting the grant, which \$75,000 had been awarded for the Bailey House renovation; \$15,000 less than originally asked for. After some discussion, a motion was made by Howard to table the accepting of the grant, have the City Administrator get more information and to ask about extending the deadline. The motion died for lack of a second.
- b) After further discussion, a motion was made by Smith to accept the Bailey House grant and to have the City Administrator get more information on funding. Jones seconded the motion, which carried. Howard opposed.
- c) KDOT LETTER UPDATE AND TRAFFIC STUDY: City Administrator reported she had the police department do a traffic study; each council member was given a copy of the results. After some discussion, it was the consensus of the council for the City Administrator to write a letter to the State requesting speed reduction at the north end of town.

8. NEW BUSINESS:

- a) POOL RATES, SCHEDULE, AND IMPROVEMENTS FOR THE 2011 SEASON: City Administrator gave each council member tentative rates for the 2011 season with daily admissions being \$2 for city residents and \$4 for non-city residents; pool passes would be \$50 per person. It was noted by the City Administrator the hours would be 12 p.m. – 7 p.m. and wages would be the same as last year. After some discussion, a motion was made by Jones to approve the hours, rates and wages for 2011 as approved with modifications to the end of the school year. Patterson seconded the motion, which carried.

City Administrator reported she would like to purchase shading for the pool and gave each council members a copy of what she would like to purchase; city maintenance would install the shading. After some discussion, a motion was made by Howard to authorize purchase of some shading with the cost not to exceed \$17,000. Patterson seconded the motion, which carried.

9. COUNCIL/STAFF COMMENTS: Patterson noted he had seen the ad for a crosswalk guard and asked if there had been any response; it was reported there had been none.

Patterson reported the streetlight at 14<sup>th</sup> & Washington is out.

Smith asked the City Administrator if she could find someone to organize a group to help with the Bailey House. Jones suggested contacting Sarah Hitt at the library.

Howard questioned if the State could be contacted to trim trees along the highway. City Administrator, Kim Newman, will contact KDOT by letter.

Jones noted at one time there had been discussion regarding the repairing of sidewalks; if someone removes a walk which is damaged by tree roots can the City help the resident put the walk back. It was noted at this time if a sidewalk is removed there is nothing in place to require it to be replaced.

The City Administrator reported she will be meeting with the Osage City Administrator regarding possible projects both cities can work together on.

City Administrator also reported she has been attending League of Kansas Municipality classes on finances and Kansas government.

Howard questioned if chamber could get started again; the City Administrator reported she will be sending out a letter to local businesses in April.

10. EXECUTIVE SESSION: At 9:49 p.m. a motion was made by Patterson to recess to executive session for 5 minutes to discuss a real estate matter. Smith seconded the motion, which carried. The governing body reconvened at 9:54 p.m. No action was taken.

11. ADJOURNMENT: At 9:55 p.m. a motion was made by Patterson to adjourn to the regular meeting on March 21, 2011 at 7:30 p.m. Jones seconded the motion, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak".

Barbara Schattak  
City Clerk